RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving a 5-year Agricultural Lease between the Tohono O'odham Nation and Secretary of the Interior (Co-Lessors), and the San Xavier Cooperative Association, Inc. (Lessee))

RESOLUTION NO. 20-022

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage, protect, |
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| 2 | | preserve and regulate the use of the propertyof the Tohono O'odham Nation" |
| 3 | | and "to manage and lease or otherwise deal with lands, or interests in landof |
| 4 | | the Tohono O'odham Nation" (Constitution of the Tohono O'odham Nation, |
| 5 | | Article VI, Section 1(i)(2) and Section 2(d)); and |
| 6 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any funds |
| 7 | | within the exclusive control of the Tohono O'odham Nation \dots and to appropriate |
| 8 | | these funds for the benefit of the Nation and its members" provided that "[a]ll |
| 9 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 10 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 11 | | Nation, Article VI, Section 1(d)(2)); and |
| 12 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to consult, negotiate and |
| 13 | | conclude agreements and contracts on behalf of the Tohono O'odham Nation with |
| 14 | | Federal, State and local governments and other Indian tribes or their |
| 15 | | departments, agencies, or political subdivisions, or with private persons or |
| 16 | | organizations on all matters within the authority of the Tohono O'odham Council |
| 17 | | (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and |
| 18 | WHEREAS, | the Tohono O'odham Nation ("Nation") supports the farming operations of the |
| 19 | | San Xavier Cooperative Association, Inc. ("SXCA") on land in the San Xavier |
| 20 | | District; and |
| 21 | WHEREAS, | the SXCA farms on allotted lands; and |
| 22 | WHEREAS, | the most recent lease between SXCA and the Bureau of Indian Affairs ("BIA") |
| 23 | | expired on October 16, 2016; and |
| 24 | WHEREAS, | the BIA requested that a new 5-year lease be entered into for the allotted lands, to |
| 25 | | be approved by BIA, while an extension of the existing farm is designed; |
| 26 | | environmental studies are conducted; and other administrative requirements |
| 27 | | are met; and |
| 28 | WHEREAS, | in addition to allotted lands, the SXCA is also using tribally-owned parcels of |
| 29 | | land, which were leased under a separate lease that is signed by a representative |
| 30 | | of the Nation; and |
| 31 | WHEREAS, | the new 5-year lease will lease both the allotted lands and the tribally-owned |
| 32 | | parcels to SXCA and require payments of fair market rent (based on an appraisal |
| 33 | | obtained by the federal governments). |

RESOLUTION NO. 20-022

12.

(Approving a 5-year Agricultural Lease between the Tohono O'odham Nation and Secretary of the Interior (Co-Lessors), and the San Xavier Cooperative Association, Inc. (Lessee))
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| NOW. | THEREFORE. | , BE IT RESOL' | VED that the To | ohono O'odham L | egislative Council: |
|------|------------|----------------|-----------------|-----------------|---------------------|
|------|------------|----------------|-----------------|-----------------|---------------------|

- 1. Approves the attached 5-year Lease of Allotted Lands and Tribally-owned Parcels to the San Xavier Cooperative Association (the "Lease").
- 2. Supports the approval and execution of the Lease by the Superintendent, Papago Agency, on behalf of the Department of the Interior as Co-Lessor.
- 3. Authorizes the Nation's chairperson or any designated official to execute and administer the Lease, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH day of JANUARY, 2020 at a meeting at which a quorum was present with a vote of 2,778.6 FOR; 117.8 AGAINST; -0- NOT VOTING; and 279.3 [08] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and 1(i)(2), and Section 2(d) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

ATTEST:

Aday of January, 2020

ATTEST:

Aday of January, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the Jay of January, 2020 at 4:34 o'clock, J.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative/thairma

RESOLUTION NO. 20-022

(Approving a 5-year Agricultural Lease between the Tohono O'odham Nation and Secretary of the Interior (Co-Lessors), and the San Xavier Cooperative Association, Inc. (Lessee))
Page 3 of 3

| 1 | [APPROVED on the 2 day of | |
|--|--|--|
| 3 | [] DISAPPROVED at 5.36 o'clock, .m. | |
| 2 3 4 5 6 7 8 | NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION | |
| 10 11 | | |
| 12 13 14 | Returned to the Legislative Secretary on the Aday of | |
| 15 16 17 18 | July , 2020, at 9:25 o'clock,m. | |
| 19 | Evonne Wilson, Legislative Secretary | |
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ACTION: APPROVING A 5-YEAR AGRICULTURAL LEASE BETWEEN THE TOHONO O'ODHAM NATION AND SECRETARY OF THE INTERIOR (CO-LESSORS), AND THE SAN XAVIER COOPERATIVE ASSOCIATION,

INC. (LESSEE)

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN JANICE FELIX

DATE: JANUARY 13, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|----------------------|---|------------------|---------|---------|---------------|--------------|
| BABOQUIVARI 384.8 | (Francine Schooling) (Present) 2. ALBERTA J. RAY | 192.40 192.40 | x x | | | |
| CHUKUT KUK | | 173.75 | X | | | . |
| 347,5 | (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | x | | | x |
| GU ACHI 279.3 | 1. VICTORIA HOBBS | 139.65 | | | • | Х |
| 213.3 | 2. TIMOTHY L. JOAQUIN (Absent) (Louis L. Johnson) (Present) | 139.65 | | | | х |
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores) | 132.25 | x | | | • |
| 201.3 | 2. GRACE MANUEL | 132,25 | x | | | X |
| HICKIWAN | 1. SANDRA D. ORTEGA | 106.90 | x | | | Х |
| 213.8 | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | x | | | |
| PISINEMO 230.7 | 1. MONICA K. MORGAN | 115.35 | х | | | X |
| 230.7 | 2. MARIÉTTA MARTIN | 115.35 | x | | | |
| SAN LUCY | 1. GLORIA RAMIREZ | 117.80 | | х | | |
| 235.6 | () 2. JANA MONTANA (Lorraine M. Eiler) | 117.80 | X | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) | 119.45 | х | | | |
| 236.3 | 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stone) | 119.45 | X | | | |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 94.50 | х | | | |
| 203.0 | 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | |
| SELLS 547.1 | 1. EVELYN JUAN MANUEL () | 273.55 | х | | | |
| 347,1 | 2. ARTHUR WILSON | 273.55 | x | | | Х |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN <i>(Absent)</i> (Yolonda Garcia) <i>(Present)</i> | 122.25 | х | | | х |
| 2±3.3 | 2. MARY LOPEZ <i>(Absent)</i> (Ann M. Garcia) <i>(Present)</i> | 122.25 | х | | | |
| | TOTAL | 3,175.7 | 2,778.6 | 117.8 | -0- | 279. |
| | | | | | | [08] |